

MINUTES

OF THE WAGONER COUNTY ELECTION BOARD

April 5, 2019

The Wagoner County Election Board met in a regular meeting at 3:00 p.m., in the Wagoner County Election Board office at 208 N. Lee, Wagoner, OK. Advance notice of the meeting was performed by filing a written notice with the County Clerk on December 5, 2018 at 2:03 pm. In addition, an agenda was posted at the County Election Board office on April 3, 2019 at 2:59 pm. One copy each of the notices and agenda is attached.

Linda Dyer the Assistant Secretary contacted the Chairman and Vice Chairman by phone regarding the meeting time.

BUSINESS CONDUCTED AT THE MEETING

1. The meeting was called to order by Chairman, Mr. Lafayette at 3:00 pm.
2. Roll was called with the following responses: Mr. Lafayette, present; Mr. Robinson, present; Ms. Call, present.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meeting held April 2, 2019. **ACTION TAKEN:** Mr. Robinson moved that the minutes of the meeting held April 2, 2019 be approved. Ms. Call seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion passed, 3-0.
4. **BUSINESS CONDUCTED:** Accept and count verified provisional ballots. **ACTION TAKEN:** 12 provisional ballots were cast. Based on the information provided, 3 provisional ballot affidavits, were verified by the County Election Board personnel and those ballots were approved for counting.

9 Provisional ballots were rejected because: 8 did not live in the City Limits and 1 was not a registered voter.

The Board members then followed established procedures to prepare the ballots for counting. The Board members observed while County Election Assistant Secretary, Linda Dyer scanned the ballots through the e-scan voting device to count them. The Board examined the tabulation reports.

5. **BUSINESS CONDUCTED:** Recess meeting, if necessary, and reconvene in the same location. **ACTION TAKEN:** Mr. Robinson moved to recess meeting at 3:40 pm and reconvene at 4:55 pm in the County Election Board office. Ms. Call seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion passed, 3-0.

The meeting reconvened at 5:00 pm in the County Election Board office when a quorum was achieved. The meeting was called to order by Chairman, Mr. Lafayette. In attendance were Mr. Lafayette, Mr. Robinson and Ms. Call.

6. **BUSINESS CONDUCTED:** Certify the results for the April 2, 2019 School Election Board Member races. **ACTION TAKEN:** Ms. Call moved to certify the results for the April 2, 2019, School Election Board Member races for the following districts for which the Wagoner County Election Board is an affected County Election Board:
- Broken Arrow Schools No. 3 to Tulsa County Election Board
 - Tulsa Tech No. 3 to Tulsa County Election Board
 - Haskell Schools No. 2 to Muskogee County Election Board
 - Fort Gibson Schools No. 3 to Muskogee County Election Board
- Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion passed, 3-0.
7. **BUSINESS CONDUCTED:** Certify the results for the April 2, 2019 Regular Municipal General Election. **ACTION TAKEN:** Ms. Call moved to certify the results for the April 2, 2019 Regular Municipal General Election for the following statutory municipalities for which the Wagoner County Election Board is the parent county:
- City of Coweta
 - City of Wagoner
 - Town of Porter
- Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion passed, 3-0.
8. **BUSINESS CONDUCTED:** Certify the results of the April 2, 2019, Regular Municipal General Election. **ACTION TAKEN:** Ms. Call moved to certify the results of the April 2, 2019, Regular Municipal General Election for the following statutory municipalities for which the Wagoner County Election Board is an affected County Election Board:
- City of Broken Arrow to Tulsa County Election Board
 - City of Catoosa to Rogers County Election Board
- Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion passed, 3-0.
9. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Ms. Call moved to adjourn the meeting at 5:09 pm and meet again at the next meeting. Mr. Robinson seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Mr. Robinson – aye; Ms. Call – aye. Motion passed, 3-0.

Jerry Lafayette, Chairman

Wes Robinson, Vice Chairman

Samantha Call, Secretary